

August 18th, 2020

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 9:00 a.m. with the following members present Charles Parkhurst, Chairman; Darin Haake, Vice-Chairperson; Supervisor Steve Kenkel and Mark Maxwell, Clerk.

The Chair asked that any conflict of interest be stated concerning any item on the agenda. No conflicts were stated.

A motion was made by Kenkel and seconded by Haake to approve the agenda with no additions. AYES: Unanimous NAYES: None

The claims from August 18th were approved after a motion by Haake and a second by Kenkel. The motion carried unanimously.

A motion was made by Kenkel with a second by Haake, to approve the minutes of the August 4<sup>th</sup> and August 7th Meetings. AYES: Unanimous NAYES: None

Todd Valline of the Shelby County Chamber of Commerce was present to inform the Supervisors of upcoming activities as well as describing a comprehensive economic development plan for the SWIPCO region. The project is almost complete, pending review and final modifications by the region members. Advertising is being focused on, in a current project that is gaining Shelby county attention.

Brandon Burmeister, Shelby County Engineer, was on hand to discuss projects being of interest to the Supervisors. Which included rock being delivered to the Denison location, and the Linden Road culvert project starting in the coming month. Secondary Roads has a tradition of replacing a motor grader every year, this year they are opting to rebuild a motor grader at a saving of approximately \$150,000.00. The warranty will renew on this grader after the rebuild is complete.

Mark Maxwell, Shelby County Election Commissioner, then notified and asked the Board of his purchase of a new ballot counting device for use in elections. This machine will count and save pictures of every ballot and write-in names on ballots. This device is intended to be used for counting absentee ballots and any possible recounts. The tabulator will be hooked up to a computer that does not have any direct internet connection capabilities. The old system was displayed and the challenges facing the Absentee Board were demonstrated. Kenkel made a motion to approve the purchase and Haake made a second to approve the purchase. A vote was held with all three Supervisors voting in favor of the purchase.

Time was allotted for any pandemic related topics. Auditor Maxwell informed the Board that at the next meeting on September 1<sup>st</sup> regular meeting agenda there will be a resolution on the agenda to apply for funds from the Cares Act. The resolution contains the asking for partial wage reimbursement for the public health department up to and including September 30<sup>th</sup> , 2020.

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Charles Parkhurst, Chairman

ATTEST:

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Mark L. Maxwell  
Clerk to the Board of Supervisors